Dodge County, State of Wisconsin Information Technology Wednesday, February 19 2014

Minutes of the Wednesday, February 19, 2014 Information Technology meeting held in the Dodge County Administration Building, in Room 1A, 1st floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, WI at 6:00 pm.

Members Present:

Duchac, Bobholz, Houchin, Schwartz

Members Excused:

Maly

Also Present:

Ruth M. Otto, Director of Information Technology, Julie Kolp, Director of

Finance.

Meeting called to order at 6:00 PM by Chair Duchac

Committee Chair Duchac acknowledges that sufficient members of the Information Technology Committee are present and therefore there is quorum at start of meeting.

Committee Chair Duchac confirms compliance with open meetings law following brief posting report by IT Manager.

Motion by Houchin, seconded by Bobholz, to approve Information Technology Committee agenda as presented and to grant permission for IT Committee Chair to deviate from agenda as needed. Motion carried.

No Public Comments.

No Committee Member reports.

Motion by Houchin, seconded by Schwartz, to approve minutes from Wednesday, January 22nd of the Information Technology Committee meeting. Motion carried.

Under the IT Director's report the following were summarized and reviewed:

• A prolonged discussion on the status of the iSeries, the timeline projected to move all of the systems off of the iSeries and a deeper discussion of the Kronos project. What was shared is what the County purchased from Kronos, what each of these modules are and what they bring to the County and the concern about not moving forward with Timekeeper, the Time and Attendance portion of the system due to commitment to real time tracking versus honor tracking. The discussion continued about the federal requirements for reporting for the ACA and how real time tracking will provide the records needed. Jeff and the committee expressed that the project needs to move forward with real time tracking and the expectation will be to see forward progress and updates to the committee. The discussion did continue on the precarious situation with our home developed systems that support land information and Treasury and the importance of moving forward with a new system in 2015. Committee confirmed the timeline and provided the Director support to continue moving down the path as described.

- The option of using Jefferson County to handle our iSeries DR situation is sitting in the hands of Jefferson County.
- Update of New World. Provided the committee and overview of the meeting with New World staff and the recognition of the poor escalation process experienced recently with a major update. The director also informed the committee about the lack of a good test environment and New World's commitment to assist in adjusting it so it will be a test environment the SO can trust. The Committee was also made aware of a recent situation with Town of Beaver Dam and shared the details on what transpired. All felt the Dodge County staff handled the situation well but warned we can't always be the IT support for departments.
- The firmware upgrade for our network core is scheduled for 2/23rd. We will also have our first opportunity to test our core cutover.
- Updated the Committee the status of ICOP server. All data has been restored and the database is up and running on restored hardware with a fully backed up environment.
- Working with the Highway department to connect all of their sites to provide the ability to connect a parts vending service as well as provide for Kronos and other County systems.
- Harnischfeger Park will be building a new building and it is the intention to have network capabilities in the new building as well as in the Clubhouse and park for Internet services.

Suggested next committee meeting date: Wednesday, March 12, 2014 at 6:00 PM in Room 1A, 1st floor in the Dodge County Administration Building, 127 E. Oak St. Juneau, Wisconsin.

Motion made by Schwartz, seconded by Bobholz to adjourn the meeting. Meeting adjourned by Chair Jeff Duchac at 7:11 PM. Motion carried.

3/12/14